



**University of Melbourne Student Union  
Meeting of the Environment Committee**

**Agenda**

**6/12/19 10:30am**

**Meeting 1**

**Location: Environment Office**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1. n/a

**3. Conflicts of Interest Declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

**6. Office Bearer Reports**

**7. Other Reports**

**8. Operational Business**

- 8.1. n/a

**9. Motions on Notice**

- 9.1

***Motion 1:***

Preamble: Eight to ten Environment Collective members have expressed interest in going to ASEN (Australian Student Environment Network) Students of Sustainability (SoS) Camp from the 13th to the 17th of January.

The camp is an opportunity to gain skills, share knowledge, grow activist networks and learn from one another in a safe environment. Tickets to SoS cost \$40 per person, and we intend to work with VicSEN to organise a road trip to the camp and we will reimburse drivers for fuel. This should cost around \$1500 for transport and \$500 for ticket subsidies.

**Motion: To pass up to \$2500 funding for ticket subsidies and fuel reimbursement the Students of Sustainability Conference (13 - 17 Jan) in 2020. Aiming to allow attendance and transport for 10-15 collective members. Funding will be taken from the Special Projects/Events budget line.**

Mover:                      Second:

CWD

***Motion 2:***

Preamble: The enviro office needs some plants to brighten up the space and make it more welcoming to both the office bearers and students who want to hang out in the office.

**Motion: To pass up to \$100 for a range of office plants. Funding will be taken from the Office Supplies budget line.**

Mover:            Seconded:

CWD

**10. Motions Without Notice**

**11. Other Business**

**12. Next Meeting**

**13. Close**